

## MINUTES OF RDA REGULAR MEETING – JULY 3, 2012

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, JULY 3, 2012, AT 6:42 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen  
Steve Buhler  
Karen Lang  
Tom Huynh  
Corey Rushton  
Steve Vincent  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Nicole Cottle CED Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Layne Morris, CPD Director  
Buzz Nielsen, Police Chief  
Kevin Astill, Parks and Recreation Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
Jason Nau, Administration Intern

### 1628 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Karen Lang who stated when she was a youth; the Pledge of Allegiance was said every day in school. She discussed its importance and the meaning to her. She led the audience in the Pledge of Allegiance to the Flag.

### 1629 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 5, 2012**

The Board read and considered Minutes of the Regular Meeting held June 5, 2012. There were no changes, corrections or deletions.

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After discussion, Mr. Huynh moved to approve the Minutes of the Regular Meeting held June 5, 2012, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

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### **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD JUNE 12, 2012**

The Board read and considered Minutes of the Special Regular Meeting held June 12, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Huynh moved to approve the Minutes of the Special Regular Meeting held June 12, 2012, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JULY 3, 2012, WAS ADJOURNED AT 6:43 P.M., BY CHAIRMAN CHRISTENSEN.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, July 3, 2012.

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Sheri McKendrick, MMC  
Secretary